

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, DECEMBER 15, 2008
7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES
5. REPORTS OF TRUSTEES
6. BILLS
7. CORRESPONDENCE

A letter from Beth Mosca of Homewood Girl Scouts Regional Service Center requesting permission for the Girl Scouts to carry out their annual cookie sale and that the Village of Steger proclaims certain dates as 2009 Girl Scout Cookie Sale Time.

A letter from Steve Thurmond of Cub Scout Pack 173 requesting use of the Community Center on January 10 and 11, 2009. The Cub Scouts would like to have a lock –in chaperoned by Scout leaders and parents.

8. OLD BUSINESS

The Muscular Dystrophy Association would like to present the Fire Department with plaques for its fundraising efforts.

2009 Board Meeting Dates (corrected)

Scrementi's Development Letter of Credit

9. NEW BUSINESS

ORDINANCE NO. 975

**ORDINANCE AUTHORIZING THE EXECUTION OF THE
IMLRMA MINIMUM/MAXIMUM CONTRIBUTION
AGREEMENT**

ORDINANCE NO. 976

**ORDINANCE AMENDING THE STEGER CODE OF
ORDINANCES TO PROVIDE FOR A CRIME-FREE
HOUSING PROGRAM**

Awarding of the December 15, 2008 bid opening for the sale of the DPW 1992 International Dump Truck #1.

Awarding of the December 15, 2008 bid opening for the sale of the DPW 1992 International Dump Truck #2.

Awarding of the December 15, 2008 bid opening for the sale of the 1999 Ford Crown Victoria.

Awarding of the December 15, 2008 bid opening for the sale of the 1999 Ford Taurus

A memo from Fire Chief Albert Martinez requesting the Board's approval to purchase a 14 ft. equipment trailer at a cost of \$6,500. The trailer would be used as an equipment hauler for hazardous material and extrication equipment.

Business License Application from Second Hand is Better, Inc. at 33 E. 34th Street.

10. ANNOUNCEMENTS

The Village Hall will be closed December 24, 25 and 27 for the Christmas holiday.

11. COMMENTS FROM THE FLOOR

12. ADJOURNMENT